St. Paul of the Cross Passionist Retreat and Conference Center



**Agenda for February 10, 2020 Board Meeting**

**6:30 PM, preceded by Dinner at 6:00 PM**

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| **Item** | **Topic** | **Responsible** | **Start** | **Min.** |
| 1 | Call to Order / Welcome | Toby | 6:30 | 3 |
| 2 | Consent Agenda | Toby | 6:33 | 2 |
| 3 | Charism Sharing | Charism Comm | 6:35 | 30 |
| 4 | Passionist Visioning Committee Teams- Update and discussion | Fr. Alex | 7:05 | 30 |
| 5 | Monitoring Report Review: EL’s 7, 8, 10, 11, 12 and Ends #4 review. | Fr. Pat | 7:35 | 20 |
| 6 | TBD if needed | Ends Policy Committee | 7:55 | 10 |
| 7 | Round Table / Special Announcements | ALL | 8:05 | 10 |
| 8 | Closing Prayer | Fr. Pat | 8:15 | 5 |
| 9 | Adjournment | Toby | 8:20 |  |

**Upcoming board 2020 BOD meetings:** Dinner at 6 PM, BOD meeting at 6:30 PM

* Monday- April 20, 2020

**Upcoming events at St. Paul’s**

* Martha – Mary Balance Retreat: Saturday February 15th, 2020
* Spring Prayer Series:
  + Feb. 20: Examen
  + Mar. 19: Centering Prayer
  + Apr. 16: Praying with Art and Movement
  + May 21: Labyrinth
* Commemoration of the Passion Feast Day Mass: Feb 21, 11:30am
* Ash Wednesday Day of Recollection: February 26, 9:30am – 3:00pm
* Lenten Day of Reflection: Tuesday March 10, 9:30am-3:00pm
* Lenten Evening of Prayer and Quiet: Thursday March 26, 6:00pm – 8:30